The Cherokee County Board of Supervisors met in regular session on Tuesday, October 13, 2020 with Dennis Bush, Rick Mongan, Duane Mummert and Wane Miller present. Gary Lundquist was absent. Nick Brewer, *Chronicle Times*, represented the press. William Gauthier and Stu Hogg were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Mummert, Miller; Nayes – none; Abstentions – none.

The Pledge of Allegiance was led by Wane Miller, Veteran Affairs Commissioner.

Vice Chairman Mongan called the meeting to order.

Motion by Miller, seconded by Mummert to approve the agenda. Motion carried.

Motion by Bush, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Motion by Mummert, seconded by Miller to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Claims Approved October 13, 2020:

Deb Agnitsch	Elec Hrs	75.00
Alliant Energy	Serv	134.54
Alpha Wireless Communications	Equip	240.00
Arnold Motor Supply	Parts	820.70
Aurelia Lumber	Supp	6.45
Aurelia Municipal Utility	Serv	38.42
Aventure Staffing	Serv	1,800.68
Bank of America	Supp	206.48
Beck Engineering	Serv	9,545.00
Benson Construction	Serv	17,450.00
Blacktop Service Company Inc	Serv	67,775.50
Blaine's Culligan	Supp	65.20
Bomgaars	Supp	1,572.15
Bonanza Wash, Inc	Serv	200.00
Adam M Booth	Safety	61.52
Boothby Funeral Home	Serv	1,500.00
Roswitha Brandt	Reimb	27.96
Janene Braunschweig	Elec Hrs	160.00
Harry A Brutsman Jr	Safety	75.00
Builders Sharpening & Serv	Parts	81.64
Calhoun Burns Associates, Inc	Serv	7,362.60
Campbell Supply Co	Parts	1,658.04
Cardmember Service	Supp	7.17
CB Household Hazardous Waste	Serv	481.25
CenturyLink E911	Serv	372.45
CenturyLink Qwest	Serv	156.06
Champion Electric, Inc	Serv	667.44
Cherokee Aviation Authority	Approp	43,974.50
Cherokee County Engineer	Fuel	194.02
Cherokee County Sheriff	Fees	234.74
Cherokee County Solid Waste	Approp	22,783.34
Cherokee Depot	Rent	40.00
Cherokee State Bank	Flex/Self Fund	6,029.96
Cherokee Regional Medical Ctr	Health Serv	50.00
Cherokee Regional Medical CTR	Contract	7,017.89
Cherokee Rural Water	Serv	201.40
Chicago Central & Pacific	Serv	17,550.00

City of Cherokee	Serv	164.19
City of Marcus	Serv	19.81
City of Meriden	Serv	19.00
City of Quimby	Serv	43.00
CML Telephone Coop	Serv	1,415.77
Eric J. Comstock	Serv	2,080.99
Counsel	Serv	114.99
Country Tire & Service, Inc.	Serv	309.55
Dearborn National Life Insur	Life Ins	1,060.31
William Decker	Rent	200.00
Discover	Supp	660.00
Raymond C Dorr	Royalty	80,000.00
Joseph W Draper	Per Diem	50.00
Don Drefke	Per Diem	50.00
Dultmeier Sales	Parts	441.96
Equipment Blades Inc	Supp	4,000.00
Evertek, Inc.	Serv	400.00
Fareway	Groceries	31.96
First Cooperative Association	Serv	15,882.27
Foundation Analytical Lab	Serv	28.75
Frontier	Serv	129.95
William Gauthier	Per Diem	50.00
GovConnection, Inc.	Supp	877.14
Grainger	Parts	993.23
GreatAmerica Financial Svcs	Serv	182.73
Growmark FS	Fuel	1,046.96
Hallett Materials	Gravel	1,040.90
Heartland Paper Company	Supp Serv	180.34
Henry M Adkins & Son Inc		10,862.83
Susan Hirschman	Reimb	88.88
Holzhauer Ford Cherokee, Inc.	Serv	13,347.50
Holzhauer Motors LTD	Serv	68.69
IAAO	Dues	220.00
Iowa Comm Assurances Pool	Ins	4,365.80
Interstate Battery System	Parts	614.75
Iowa Department of Agriculture	Fee	15.00
Iowa Prison Industries	Parts	868.45
Iowa Workforce Development	Unemployment	420.91
ISG Field Services LLC	Inspect Pipeline	19,822.23
Jacks Uniforms & Equipment	Clothing	439.88
Janitor's Closet, Ltd	Supp	63.69
Jebro Inc	Supp	855.00
Julius Cleaners	Serv	46.10
Joshua A Keck	Safety	75.00
Klass Law Firm, LLP	Serv	1,341.33
Koenig Portable Toilets	Serv	87.00
Liberty Street Software	Serv	69.95
Mail Services, LLC	Postage	436.95
Marco	Serv	162.56
Marco Technologies LLC	Serv	93.95
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Marcus News	Publ	591.04
Marcus Lumber	Supp	228.20
Martin County Sheriff's Office	Fee	50.00
Martin Marietta Materials	Supp	3,165.30
McDyer Tools LLC	Serv	99.17
Metal Culverts	Pipes	59,565.00
Microsoft Corporation	Serv	1,536.00
Mid American Energy	Serv	3,549.06
Mid-America Publishing Corp.	Publ	661.00
Mid-American Benefits, Inc.	Admin Fees	587.25
Midwest Lubricants, Inc	Supp	383.24
Midwest Wheel	Parts	583.88
Jason L Miller	Safety	75.00
Wane A Miller	Per Diem	50.00
Modern Heating & Cooling, Inc	Serv	4,217.19
Motor Parts Sales	Parts	787.39
Murphy Tractor & Equipment Co	Parts	1,306.25
Nelson Electric	Serv	433.13
Northside Tire	Serv	7,331.46
Nuvera	Serv	545.60
NW Iowa Yes Center	Shelter	1,578.00
O'Halloran International	Parts	3,201.07
Brian D Olson	Safety	75.00
One Office Solution	Supp	560.22
Kristen Patterson	Serv	20.00
Petroleum Marketers Management	Tank Ins	2,121.00
Plymouth County Sheriff	Fees	34.00
Judy Pottebaum	Serv	286.05
Reliance Telephone Systems Inc	Serv	500.00
Sanitary Services Inc	Serv	762.11
SCE, LLC	Serv	309.35
Schoon Construction and Excav	Serv	15.94
SHI International Corp	Supp	1,845.40
SIMPCO	HazMat Pymt	6,197.65
Sioux Falls Crane & Hoist, Inc	Inspect Crane	743.00
Siouxland Concrete Co.	Concrete	4,927.62
Solutions, Inc.	Serv	681.50
Storey Kenworthy/Matt Parrott	Supp	1,800.04
Story County Sheriff's Office	Fees	23.00
Nathanial A Story	Reimb	99.84
CW Suter & Son, Inc.	Serv	9,925.00
Deb Taylor	Elec Hrs	125.00
The Storm Lake Times	Publ	596.56
Thomson Reuters-West	Fees	362.25
Andrew O Todd	Safety	75.00
Shannon Trapp	Elec Hours	40.00
Truck Center Companies East	Parts	2,130.73
U.S. Postal Service	Postage	2,000.00
Valley Glass & Framing Co	Serv	130.00
Verizon Wireless	Serv	1,638.94
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Kathy Wankum	Elec Hrs	210.00
WesTel Systems	Serv	705.47
White Glove Janitorial	Cleaning	329.00
Windstream Iowa-Comm. Inc.	Serv	1,126.34
Woodward Youth Corporation	Shelter	326.55
Ziegler Inc	Supp	4,392.52
360 Custom Designs	Serv	375.50
Grand Total		\$511,621.38

Samantha Boothby, County Recorder, presented a revenue report for consideration.

Motion by Bush, seconded by Miller to approve the Recorder's \$65,236.29 September 30, 2020 Quarterly Revenue Report as presented with \$26,934.12 retained by the county. Motion carried.

Dave Skou, E911 Director, was unable to attend the meeting so Mongan reported on the completion of equipment installation on the Meriden Tower which remedies "dead zones" previously experienced by county two-way radio systems.

Motion by Mummert, seconded by Miller to approve a separation of employment for Neal Rogge, Conservation Seasonal Tech, effective September 11, 2020. Motion carried.

Motion Miller, seconded by Bush to approve a separation of employment for Douglas Kennebeck, Conservation Seasonal Tech, effective September 24, 2020. Motion carried.

Motion Mummert, seconded by Bush to approve ISG Field Services Invoice #C1745 for submission to Dakota Access Pipeline for payment of inspection services provided from August 30, 2020 through September 26, 2020. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Mongan called for comments from the public. Stu Hogg reported on behalf of the County's Safety Committee that a continuing issue of wasps in the Treasurer's office needs to be addressed. Several attempts have been made over the years to remedy the situation, but it appears to be getting worse. Hogg suggested ways to determine where the problem is originating from with the supervisors supporting any and all efforts to fix the problem.

There being no further business, Vice Chairman Mongan adjourned the meeting at 9:18 a.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

Atte	Attest:		
Rick Mongan, Vice Chairman		Kris Glienke, County Auditor	_